# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

ARTHUR JAMES DAVIS,	)
Plaintiff, v.	) ) No. 2:19-cv-02455-JTF-cgc
MEMPHIS AREA TEACHERS CREDIT UNION and STONE, HIGGS	) ) )
And DREXLER,	) )
Defendants.	, )

# ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION AND DISMISSING CASE

Before the Court is Plaintiff Arthur James Davis's *pro se* Complaint against Defendants Memphis Area Teachers Credit Union and Stone, Higgs and Drexler ("Defendants") filed on July 16, 2019. (ECF No. 1.) Plaintiff also filed a Motion seeking leave to proceed *in forma pauperis* (ECF No. 2), which was granted on July 23, 2019. (ECF No. 7.) The Magistrate Judge, upon screening Plaintiff's Complaint, entered a Report and Recommendation suggesting dismissal of the Complaint for failure to state a claim. (ECF No. 7.) No objections were filed by either party. For the reasons below, the Court **ADOPTS** the Magistrate Judge's Report and Recommendation to **DISMISS** Plaintiff's Complaint.

## **FACTUAL HISTORY**

In the Report and Recommendation, the Magistrate Judge provides, and this Court adopts and incorporates, proposed findings of fact in this case. (ECF No. 7, 2.)

#### **LEGAL STANDARD**

Congress passed 28 U.S.C. § 636(b) "to relieve some of the burden on the federal courts by permitting the assignment of certain district court duties to magistrates." *United States v. Curtis*, 237 F.3d 598, 602 (6th Cir. 2001). Pursuant to the provision, magistrate judges may hear and determine any pretrial matter pending before the Court, except various dispositive motions. 28 U.S.C. § 636(b)(1)(A). Upon hearing a pending matter, "the magistrate judge must enter a recommended disposition, including, if appropriate, proposed findings of fact." Fed. R. Civ. P. 72(b)(1); *see also Baker v. Peterson*, 67 F. App'x 308, 310 (6th Cir. 2003). Any party who disagrees with a magistrate's proposed findings and recommendation may file written objections to the report and recommendation. Fed. R. Civ. P. 72(b)(2).

The district court reviews a magistrate judge's proposed findings and recommendation. The standard of review that is applied depends on the nature of the matter considered by the magistrate judge. *See Baker v. Peterson*, 67 F. App'x 308, 310 (6th Cir. 2003) (citations omitted) ("A district court normally applies a 'clearly erroneous or contrary to law' standard of review for nondispositive preliminary measures. A district court must review dispositive motions under the *de novo* standard."). Upon review of the evidence, the district court may accept, reject, or modify the proposed findings or recommendations of the magistrate judge. *Brown v. Board of Educ.*, 47 F. Supp. 3d 665, 674 (W.D. Tenn. 2014); *see also* 28 U.S.C. § 636(b)(1). The court "may also receive further evidence or recommit the matter to the [m]agistrate [j]udge with instructions." *Moses v. Gardner*, No. 2:14-cv-2706-SHL-dkv, 2015 U.S. Dist. LEXIS 29701, at \*3 (W.D. Tenn. Mar. 11, 2015). "Within 14 days after being served with a copy of the recommended disposition, a party may serve and file specific written objections to the proposed findings and recommendations." Fed. R. Civ. P. 72(b)(2). "When no timely objection is filed, the court need

only satisfy itself that there is no clear error on the face of the record in order to accept the recommendation." Fed. R. Civ. P. 72(b) advisory committee notes.

#### 28 U.S.C. § 1915(e)(2) Screening

Pursuant to Local Rule 4.1, service will not issue in a *pro se* case where the *pro se* plaintiff has been granted leave to proceed *in forma pauperis* until the complaint has been screened under 28 U.S.C. § 1915(e)(2)(B). LR 4.1(b). Specifically, courts are required to screen *in forma pauperis* complaints and dismiss any complaint, or portion thereof, if the allegation of poverty is untrue or if the action (i) is frivolous or malicious, (ii) fails to state a claim on which relief may be granted, or (iii) seeks monetary relief against a defendant who is immune from such relief. 28 U.S.C. § 1915(e)(2).

## Standard of Review for Failure to State a Claim

In assessing whether Plaintiff's Complaint states a claim upon which relief may be granted, the standards under Rule 12(b)(6) of the Federal Rules of Civil Procedure, as stated in *Ashcroft v. Iqbal*, 556 U.S. 662, 678–79 (2009), and *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 555–57 (2007), are applied. *Hill v. Lappin*, 630 F.3d 468, 470 (6th Cir. 2010). "Accepting all well-pleaded allegations in the complaint as true, the Court 'consider[s] the factual allegations in [the] complaint to determine if they plausibly suggest an entitlement to relief." *Williams v. Curtin*, 631 F.3d 380, 383 (6th Cir. 2011) (alteration in original) (quoting *Iqbal*, 556 U.S. at 681). Additionally, although not free from basic pleading requirements, *pro se* pleadings are "held 'to less stringent standards than formal pleadings drafted by lawyers,' and should therefore be liberally construed." *Curtin*, 631 F.3d at 383 (quoting *Martin v. Overton*, 391 F.3d 710, 712 (6th Cir. 2004)). Even so, *pro so* litigants must adhere to the Federal Rules of Civil Procedure, and the Court cannot create a claim

that has not been spelled out in a pleading. *Falkner v. United States*, No. 11-2982-STA-cgc, 2012 U.S. Dist. LEXIS 93372, at \*16 (W.D. Tenn. July 6, 2012).

#### **ANALYSIS**

The Court agrees with and adopts the Magistrate Judge's recommendation that Plaintiff's Complaint be dismissed for failure to state a claim. As found by the Magistrate Judge, Plaintiff's Complaint fails to state a claim because Plaintiff fails to allege the two elements necessary for a claim under 42 U.S.C. § 1983—(1) a deprivation of rights secured by the "Constitution and laws" of the United States (2) committed by a defendant acting under color of state law. *Adickes v. S.H. Kress & Co.*, 398 U.S. 144, 150 (1970). Plaintiff did not state in his Complaint in what manner either Memphis Area Teachers Credit Union or Stone, Higgs and Drexler were acting under color of state law, nor did Plaintiff state what actions either of the Defendants took to deprive Plaintiff of his rights secured by the "Constitution and laws" of the United States. Plaintiff states, "[t]he Teacher Credit Union and Stone Higgs & Drexler would not allow due process to take its course to allow the insurance company to pay off my vehicle." (ECF No. 1, 2.) Even viewing Plaintiff's Complaint in a favorable light with less stringent standards, the Court is unable to find that Plaintiff's Complaint states a valid § 1983 claim. Accordingly, dismissal for failure to state a claim is appropriate.

The Court also agrees with the Magistrate Judge's recommendation that the Court certify, pursuant to 28 U.S.C. § 1915(a)(3), that Plaintiff may not appeal the above determining *in forma pauperis* because such an appeal would not be taken in good faith. (ECF No. 7.) Plaintiff did not object to the Report and Recommendation. Under 28 U.S.C. § 1915(a)(3), "An appeal may not be taken *in forma pauperis* if the trial court certifies in writing that it is not taken in good faith." 28 U.S.C. § 1915(a)(3). "The good faith standard is an objective one" and considers whether the

litigant seeks appellate review of any nonfrivolous issue. Beard v. Memphis, TN Crim. & Judicial

Sys., No. 17-2184-STA-cgc, 2017 U.S. Dist. LEXIS 100175, at \*8 (W.D. Tenn. June 16, 2017).

Additionally, courts hold that it would be inconsistent for a district court to determine that a

complaint should be dismissed prior to service on the defendant, while simultaneously finding that

the claim has sufficient merit to support an appeal in forma pauperis. Id. at \*8. Accordingly, this

Court certifies, pursuant to 28 U.S.C. § 1915(a), that an in forma pauperis appeal in this case by

Plaintiff would not be taken in good faith, and thus, may not be taken.

**CONCLUSION** 

Upon a de novo review, the Court hereby ADOPTS the Magistrate Judge's Report and

Recommendation to **DISMISS** Plaintiff's claim pursuant to 42 U.S.C. § 1983 with prejudice. The

Court **CERTIFIES** that Plaintiff may not appeal the determination herein *in forma pauperis*.

**IT IS SO ORDERED** this 27th day of December 2019.

s/John T. Fowlkes, Jr.

JOHN T. FOWLKES, JR.

United States District Judge

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